

APPROVED

October 5, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **September 28, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Sergio
Paneque, Executive Office; Sherry Bond, Sean Carlson,
Janet Rouse, Department of Management and Budget; Kris
Squibb, Department of Natural Resources; Jerry Crandall,
MIRS

The Finance and Claims Committee regular, supplemental, and second
supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular,
supplemental, and second supplemental agendas be recommended to the
State Administrative Board for approval. The motion was supported by
Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.